

TGEI Steering Committee Meeting Minutes  
Friday, January 21, 2005

**Members Present**

Joe Swinford, Chair  
Buddy Lea, Vice-Chair  
Tom Chester, Past Chair  
Lynn Goodman, Ex-Officio  
Tracy Stinson  
George Zukotynski  
Karen Hale  
Brenda White  
Mike Dedmon  
Marva Bradford  
Nancy Bernstein  
Carol Freeman  
Tracy Carter  
Renee Jackson  
Sam Chessor  
Brian Derrick  
Mike Hayes

**Members Absent**

Gabrielle Chapman

**Call to Order**

The January Steering Committee was called to order.

Buddy Lea, Vice-Chair welcomed the new members to the steering committee and began introductions.

**Minutes**

There was no reading of minutes from the prior meeting.

**Old Business**

Steering Committee Organization: 501 (c) 3 Non-Profit  
Buddy Lea to communicate with Regan Farr

Memorial Donation by Steering Committee:

Chester Hughes contribution to be made to the TGI Endowment Fund  
Sandy Heath contribution to be made to Tennessee Voice for Children  
Lynn Goodman to put notice in the 1<sup>st</sup> quarter newsletter and will mail these checks.  
Treasurer to send future checks to appropriate charities.

**New Business**

Organizational:

Election of Steering Committee Secretary: Brian Derrick  
Election of Steering Committee Treasurer: Karen Hale

Committee Chair Newsletter: Buddy Lea  
Committee Chair Conference: Renee Jackson  
Conference Committee Members: Mike Dedmon  
Committee Chair Webpage: Carol Freeman  
Committee Chair Special Events: Brian Derrick

TGI Endowment Fund: Discussion on Reporting and Fundraising efforts.  
Further discussion tabled until February meeting.

Steering Committee By-laws:  
Further discussion tabled until February meeting.  
Lynn Goodman to email By-laws to all committee members prior to February meeting.

Steering Committee Meeting Place and Time:  
Resolved to have meeting 3<sup>rd</sup> Friday of each month.  
Meeting time will be 11:30 PM.  
Meeting place will be primarily the TN Tower  
Discussions on 1 to 2 meeting to be held at Ellington Ag Center to accommodate those having to travel downtown.

Updating of Class Reporters:  
Suggestion was made by Brenda White to update class reporter list.

Newsletter Spotlight:  
Suggestion was made by Mike Dedmon to Highlight the retirement and service of Bob Bumbalow. Mike Dedmon to do a write-up and forward to newsletter chair Buddy Lea.

Meeting Adjourned at 12:30 PM.

Next meeting scheduled for February 18, 2005